

BOARD OF EXAMINERS FOR LAND SURVEYORS

April 7, 2016

The Board of Examiners for Land Surveyors (Board) convened at 9:00 a.m. at 555 N. Cotner Blvd., Lower Level, Lincoln, NE with the following members present:

Dennis L. Whitfield, Chair  
Richard L. Hansen, Vice-Chair  
Jerry G. Hain  
Mary Pro  
James W. Hawks  
Steven C. Cobb, Secretary

Others present:  
Gerri Monahan

Public notice of this meeting was given by publication in the *Lincoln Journal Star* on March 23, 2016.

All items voted on were done so in the form of a roll call vote.

The Chair stated that this meeting is being held in compliance with the updated Nebraska Open Meetings Act and that a current copy of the Nebraska Open Meetings Act is available on the table.

The Chair stated that public notice of this rules hearing was published in the *Lincoln Journal Star* on March 4, 2016. This hearing is being held to consider proposed revisions to the rules and regulations for the Board of Examiners for Land Surveyors, Title 234, Nebraska Administrative Code, Chapters 1-3, and 5-13. The primary reason for amendment is adding a Code of Practice.

The Chair opened the public rule making hearing at 9:01 a.m.

Moved by Pro and seconded by Hansen that the minutes of the February 11, 2016 meeting be approved.

Voting Aye: Hansen, Hawks, Pro, Whitfield, Hain.

Motion carried.

A review of the current registration and renewal policies of the Board was discussed. A more consistent policy for tracking the required fees and professional development hours (PDHs) will be further discussed at a future meeting. Travel policies also will be discussed at the next meeting.

Moved by Hain and seconded by Hawks that the application of Jason Irlmeier for registration by reciprocity from Iowa be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Hawks, Pro, Whitfield, Hain, Hansen.

Motion carried.

Moved by Hain and seconded by Hawks that the application of Jason Paul Johnson for registration by reciprocity from Kansas be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Pro, Whitfield, Hain, Hansen, Hawks.

Motion carried.

Moved by Hain and seconded by Pro that the application of James R. Chervek for registration by reciprocity from Missouri be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Whitfield, Hain, Hansen, Hawks, Pro.

Motion carried.

Moved by Hawks and seconded by Hansen that inasmuch as Terry Lee Rowe passed the reciprocity examination on March 17, 2016 and has completed the requirements for registration in Nebraska by reciprocity from Texas and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated April 7, 2016 under Certificated No. 780.

Voting Aye: Hain, Hansen, Hawks, Pro, Whitfield.

Motion carried.

The Central Zone Interim Meeting in Kansas City, MO, May 5-7 was discussed.

Funded delegates for the upcoming NCEES 95<sup>th</sup> Annual Meeting in Indianapolis, IN will be selected at the June Board meeting.

Moved by Hansen and seconded by Pro that the February and March vouchers be approved.

DAS Building Div., January parking.....	15.00
DAS IM Service, January static web hosting.....	20.00
DAS Materiel Div., January postage.....	8 .87
DAS Materiel Div., December Board meeting notice.....	9.04
Hansen, Richard, February Board mtg. travel expenses.....	73.44
J P Cooke Co., seal.....	25.00
J P Cooke Co., freight.....	4.54
Office Depot, December supplies.....	8.73
Whitfield, Dennis, February Board mtg. travel expenses.....	54.00
February Total.....	<u>\$218.62</u>
DAS Building Div., February parking.....	15.00
DAS IM Service, February static web hosting.....	20.00
DAS Materiel Div., February postage.....	49.11
Gerri Monahan, NCEES Central Zone mtg. registration.....	100.00
March Total.....	<u>\$184.11</u>

Voting Aye: Hansen, Hawks, Pro, Whitfield, Hain.

Motion carried.

There were no comments or written testimony in favor or opposition at the public hearing for the Rules and Regulations. The Chair closed the public rule making hearing at 10:12 a.m.

Pro moved and Hawks seconded that the proposed revisions to the rules and regulations for the Board of Examiners for Land Surveyors, Title 234, Nebraska Administrative Code, Chapters 1-3, and 5-13, be adopted and to authorize the Secretary, on behalf of the Board of Examiners for Land Surveyors, to submit said proposed revisions to the attorney general for compliance review and the governor for policy review and final approval.

Voting Aye: Pro, Whitfield, Hain, Hansen, Hawks.

Motion carried.

The next meeting is scheduled for June 2, 2016.

Moved by Hansen and seconded by Pro that the meeting be adjourned at 10:03 a.m.

All in favor. Motion carried.

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Steven C. Cobb, Secretary